

AGENDA
QUINCY PUBLIC LIBRARY
BOARD OF TRUSTEES' MEETING
January 8, 2019 - 6:00 p.m.

- I. APPROVAL OF AGENDA
- II. APPROVAL OF MINUTES
 - *Regular Session – January 8, 2019
- III. PRESIDENT'S COMMENTS
- IV. RECOGNITION OF CORRESPONDENCE
 - *comments from suggestion box
 - *thank you note from Chloe Carroll
 - *thank you email from Amber Funkenbusch
 - *thank you note from Miss Springfield 2019 Angelica Niemann
 - *complimentary text from Michelle Scheuermann
- V. PUBLIC COMMENTS
- VI. LIBRARY REPORTS
 - Financial Reports- Angela Ketteman
 - Circulation & Collection Report – Bobbi Mock
 - Reference & Events Report – Katie Kraushaar
 - TAB Report – Michael Hall
 - Director's Report – Kathleen Helsabeck
- VII. COMMITTEE REPORTS
 - Audit – Angela Ketteman
 - *Approval of January 31, 2019, Expenditures
 - Finance – Angela Ketteman
 - Building & Grounds – Kathy Citro
 - Personnel – Judy Crocker
 - *Form of Motion – Revisions to Job Descriptions
 - Policy – Dwain Preston
 - Ad Hoc – Advocacy
- VIII. UNFINISHED BUSINESS
 - A. Approval of Strategic Plan
- IX. NEW BUSINESS
 - A. Per Capita Grant Application
 - B. Approval of Intergovernmental Agreement
 - C. Discussion of Summer Hours
- X. PUBLIC COMMENTS